



MONTGOMERY COUNTY PLANNING BOARD
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

APPROVED
MINUTES

The Montgomery County Planning Board met in Closed Session on Wednesday, May 22, 2013, at 3:30 p.m. via telephone conference.

The meeting was closed pursuant to State Government Article Annotated Code of Maryland 10-508(a)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of Commission appointees, employees, or officials; or to discuss any other personnel matter that affects one or more specific employees.

Present for the Closed Session meeting via telephone were Chair Françoise M. Carrier, Vice Chair Marye Wells-Harley, and Commissioners Casey Anderson, Norman Dreyfuss, and Amy Presley. Commissioners Dreyfuss and Presley left the meeting at 3:45 p.m.

There was no Technical Writer or staff member present at the meeting.

In Closed Session the Board discussed Planning Department personnel matters.

There being no further business, the meeting was adjourned at 3:55 p.m. The next regular meeting of the Planning Board will be held Thursday, May 16, 2013, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise
Sr. Technical Writer

Montgomery County Planning Board Meeting
Wednesday, May 22, 2013
8787 Georgia Avenue
Silver Spring, MD 20910-3760
301-495-4600

1. Closed Session

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BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Discussed in Closed Session. See official citation and open session report in narrative minutes.